



DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **POTABLE WELL CONVERSION DEVICE**, the specification of which was filed in the United States Patent Office on February 12, 2004 under serial number 10/776,340, as a Continuation-in-Part of application serial number 10/218,088 filed August 14, 2002;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s), and/or Section 120 of any non-provisional United States applications(s), or 365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application Number(s), Filing Date(s)

10/218,088 filed August 14, 2002

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

PRIORITY CLAIMED: Yes No: _____

Serial Number: 2,355,157
Country: Canada
Filing Date: August 15, 2001

Serial Number: 60/312,470
Country: United States
Filing Date: August 16, 2001

Serial Number: 2,438,933
Country: Canada
Filing Date: August 13, 2003

I hereby appoint the practitioners associated with the firm and Customer Number provided below, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and direct that all correspondence be addressed to the address associated with that Customer Number:

KATTEN, MUCHIN, ZAVIS & ROSENMAN
Customer Number 27160

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of sole Inventor: HITCHON, Stewart

Inventor's Signature: ~~Stewart Hitchon~~

Date: Sept 7/2004

Citizenship: Canadian

Residence: RR #5 Belleville, Ontario CANADA K8N 4Z5

Post Office Address: (Same as Above)

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